



**CITY OF ILWACO
CITY COUNCIL MEETING**

Monday, October 10, 2011

**6:00 p.m. REGULAR COUNCIL MEETING
AGENDA**

A. Call to order

B. Flag Salute

C. Roll Call

D. Approval of Agenda

E. Consent Agenda

All matters, which are listed within the consent section of the agenda, have been distributed or made available for review to each member of the council prior to the meeting. Items listed are considered routine and will be enacted with one motion unless a council member specifically requests it to be removed from the Consent Agenda to be considered separately. The staff recommends the approval of the following items:

1. Approval of Minutes
 - a. September 22, Budget Workshop
 - b. September 26, Regular Council Meeting
2. Claims & Vouchers
 - a. Checks: 33516 to 33530 + Electronic \$ 33,862.75
 - b. Checks: 33531 to 33571 + Electronic \$ 46,037.76

GRAND TOTAL: \$ 79,673.88

F. Proclamations

1. Red Ribbon Week October 23-31, 2011

G. Reports

1. Staff Reports
 - a. Police Chief's report for September 2011
 - b. Deputy City Clerk's report for September 2011
2. Council Reports
3. Mayor's Report

H. Comments of Citizens and Guests Present

At this time, the mayor will call for any comments from the public on any subject not on the agenda. Please limit your comments to five (5) minutes. The City Council does not take any action or make any decisions during public comment. To request council action during the Business portion of a council meeting, contact the City Clerk at least one week in advance of a meeting.

I. Public Hearing

1. Proposed R-3 Resort District zone clarification

J. Business

1. Amendment to the September 12, 2011, minutes—*Berger*

K. Discussion

1. Proposed R-3 Resort District zone clarification—*Jensen*
2. Intergovernmental Agreement for UGA Analysis—*Forner*

L. Executive Session

1. None

M. Correspondence and Written Reports

1. American Legion invitation to the 24th Annual Derald D. Robertson Safety Awards Ceremony on October 26, 2011.
2. Keepers of the North Head Lighthouse Newsletter

N. Future Discussion/Agendas

1. 2012 Property Tax Levy (October 24)—*Cassinelli*
1. Stormwater Utility Fund—*Streets Committee*
2. Amended Procedures Ordinance—*City Planner*

B. Executive Session

C. Adjournment

D. Upcoming Meetings

COUNCIL/COMMISSION	PURPOSE	DAY	DATE	TIME	LOCATION
City Council	2012 Budget Workshop	Monday	10/10/11	4:00 p.m.	Community Building
City Council	Public Hearing and Regular Meeting	Monday	10/10/11	6:00 p.m.	Community Building
City Council	Water System Workshop	Wednesday	10/12/11	10:00 a.m.	Fire Hall
Streets Committee	Stormwater Public Meeting	Thursday	10/13/11	6:00 p.m.	Community Building
Planning Commission	Regular Meeting	Monday	10/18/11	6:00 p.m.	Community Building
City Council	Pacific County Public Health Presentation & 2012 Budget Workshop	Monday	10/24/11	4:00 p.m.	Community Building
City Council	Public Hearing and Regular Meeting	Monday	10/24/11	6:00 p.m.	Community Building